

**Bellevue Network on Aging Annual Retreat**  
**Thursday, January 7, 2016 – 9am-Noon**  
**The Mission Health Care Center: 2424 156<sup>th</sup> Ave NE, Bellevue, WA**  
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**9am-9:10am– Welcome**

- Welcome and Introductions; Approval of Minutes

**9:10am-9:40am – BNOA Members and Staff: Roles, Responsibilities**

- Dan Lassiter: Review of BNOA's purpose and by-laws for BNOA member responsibilities; Review role of staff
- Debbie Lacy: Fostering Ownership and Leadership (Includes discussion of roles for Committee Chairs as well as Committee members)

**9:40am-10:10am – Review of Committee Accomplishments/Challenges**

- ADVOCACY- Diana Thompson
- TRANSPORTATION/HOUSING- Jeanne Grote?
- OUTREACH- Jeanne Grote

**10:10-10:45 – 2016 Committees**

- Decide which committees to keep for 2016. Any to add?
- Identify Committee Chairs and Committee Members

**10:45-10:55am – Break**

**10:55-11:35 -- Committee Goals & Work Plans**

- Break into committees to identify projects and priorities for the 2016 work plan (Debbie will help committees identify feasible goals that will have the most impact.)
- Establish committee meeting schedule
- Review template for committee reports at monthly meetings

**11:35am-11:50am- Report Out: Committees Share Draft Work Plan Goals**

**11:50-Noon- Wrap-up**

- Immediate Next Steps and Adjourn